2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗘

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # F96000003370 1. Entity Name PACIFIC INTERNATIONAL SERVICES INC. Principal Place of Business Mailing Address 300 WESTERN AVENUE STATEN ISLAND NY 10303 300 WESTERN AVENUE STATEN ISLAND NY 10303 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 22-2472892 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete THTLE Change AGUIRRE, CARLOS A H00000236721 02/21/05-80<mark>028-</mark>016 150.00 NAME MAME 65 EAST 55TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY ST-7IP DS DITE Change Addition ☐ Delete THE AHLSTROM, CARLOS NAME NAME 65 EAST 55TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CHTY-ST-ZIP Oelete Change ☐ Addition TITLE MILL NAME HICKEY, EDWARD W NAME STREET ADDRESS STREET AUDRESS 65 EAST 55TH STREET CITY-ST-ZIP CHY-ST-ZIP NEW YORK NY 10022 DV TITLE ☐ Change Addition Addition TITLE ☐ Delete KEVIN, HORVATH NAME NAME 6161 BLUE LAGOON STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CHY-ST-7IP TITLE Delete Addition CIRCET ADDRESS STREET ACORESS CiTY-ST-ZIP CHY-ST-ZIP Change ☐ Addition HILE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP Cify-S1-7(2) 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

· FILED